

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, February 2, 2006 – 9:30 a.m.

OBSERVATION OF BLACK HISTORY MONTH

APPROVAL OF/CORRECTION TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 05-496, Journal, November 3, 2005)
Report, **from the Committee on Personnel**, recommending adoption of a resolution by Supervisor Cesarz, authorizing and directing County Board staff, the Department of Audit and the Department of Administrative Services to study methods to create a financing structure to assure a permanent solution for Milwaukee County's total fringe benefit cost obligations. (Vote 6-1: No-Weishan)

LAID OVER 12/15/05 AND 12/22/05. (COPIES DISTRIBUTED)

2. (File No. 05-516, Journal, December 15, 2005)
Report, **from the Committee on Parks, Energy and Environment**, recommending adoption of a resolution by Supervisors Broderick, Schmitt and De Bruin, establishing a Milwaukee County Parks Advisory Commission to provide guidance on the preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents. (Vote 6-1: No-McCue)

REFERRED TO CORPORATION COUNSEL 12/15/05; LAID OVER 12/22/05. (COPIES DISTRIBUTED)

3. [File No. 05-507(a)(b), Journal, December 22, 2005]
Part of a resolution by Supervisors White and Schmitt: (a) directing the Milwaukee County Transit System to operate a free shuttle serving the former Pabst Brewery parking lot and the 6th and State parking lot from 7 am to 9 am and 4 pm to 6 pm for those accessing the courthouse from these remote lot locations beginning February 1, 2006; and (b) authorizing parking fees of \$40 for the surface lot on 6th and State, the parcel west of the Museum and the parcel in the former Pabst Brewery.

LAID OVER 12/22/05. (COPIES DISTRIBUTED)

REPORTS OF COUNTY OFFICERS

1. Matters returned unsigned by the County Executive from the County Board meeting on December 22, 2005 – None.
2. Veto actions by the County Executive from the County Board meeting on December 22, 2005 – None.
3. Confirmation of Appointments – None.

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Cesarz, Coggs-Jones, Borkowski, De Bruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-88, Journal, February 2, 2006)
From Director of Human Resources, recommending adoption of a resolution dissolving the Human Resource System Management Committee and establishing an Implementation Oversight Committee to coordinate the implementation of the Ceridian payroll/personnel system and to serve as project liaison with the Committee on Personnel. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution dissolving the Human Resource System Management Committee and establishing an Implementation Oversight Committee as recommended by the Director of Human Resources. (VOTE 7-0) (COPIES DISTRIBUTED)

Note: Also approved by the Committee on Finance and Audit, on 01/26/06, by a vote of 7-0.

FROM THE COMMITTEE ON FINANCE AND AUDIT (16 items; Item 1 requires three-fourths vote; Items 2-5 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 06-86, Journal, February 2, 2006)
From Fiscal and Budget Administrator, submitting initial authorizing resolutions for issuance and sale of General Obligation Corporate Purpose Bonds, Series 2006A, in an amount not-to-exceed \$31,290,000.

RECOMMENDATION: Adoption of the following three (3) resolutions:

A. File No. 06-86(a)

Authorizing issuance of \$31,595,000 General Obligation Corporate Purpose Bonds, Series 2006A, as follows:

- **in a principal amount not-to-exceed \$1,435,000 for the public purpose of providing for the construction, improvement and maintenance of highways and bridges;**
- **in a principal amount not-to-exceed \$30,105,000 for the public purpose of financing general capital improvement projects, including the acquisition, replacement and improvement of buses and other equipment and facilities for the mass transit transportation system; environmental projects; the development, construction, improvement, renovation and equipping of park, recreational and cultural facilities; health and human services projects, including the renovation and improvement of buildings and parking lots; the construction, renovation, improvement and equipping of public safety facilities, general government buildings and other County buildings and related improvements; the construction of marina improvements; and the acquisition of capital equipment; and**
- **in a principal amount not-to-exceed \$55,000 for the public purpose of financing the construction, acquisition and development of public art projects.**

Further, providing that the County shall not issue the aforesaid bonds unless three-fourths vote of the members-elect of the County Board is received.

B. File No. 06-86(b)

Directing publication of Notice to Electors.

C. File No. 06-86(c)

Combining bond issues and providing for the sale of General Obligation Corporate Purpose Bonds, Series 2006A.

(COPIES DISTRIBUTED) (VOTE 7-0)

REQUIRES THREE-FOURTHS VOTE OF MEMBERS ELECT (15).

2. (File No. 06-72, Journal, February 2, 2006)

From Director, Department of Health and Human Services, requesting to create two Clerical Assistant 2 positions for the Medical Assistance Personal Care (MAPC) program. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources)**

RECOMMENDATION: Adoption of a resolution CREATING two positions of Clerical Assistant 1 in the Department of Health and Human Services, effective February 12, 2006, in order to provide the Department of Health and Human Services - Disabilities Services Division with the staffing necessary to effectively manage and maximize revenue collections for the MAPC program. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

NOTE: Personnel Committee, on 1/27/06, recommended approval of the following classification and rate of pay as recommended by the Division of Human Resources – vote 7-0:

2 Clerical Assistant 1, pay range 3P (\$25,694-\$32,949)

3. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to **2005** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [A1) and A2)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

4. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to **2006** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "B" [B1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

5. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to **2006** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: ALLOCATED CONTINGENT FUND "C" [C1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

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6. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to **2005** fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "D" [D1) and D2)]. (VOTE 7-0) (COPIES DISTRIBUTED)

7. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to **2006** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "E" [E1), E2), E3) and E4)].
(VOTE 7-0) (COPIES DISTRIBUTED)**

8. (File No. 05-1, Journal, December 16, 2004)
Reference file established by the County Board Chairperson relative to **2005** fund transfers.

**RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-OTHER CHARGES "F" [F1)]. (VOTE 7-0)
(COPIES DISTRIBUTED)**

9. (File No. 06-81, Journal, February 2, 2006)
From the County Executive, appointing Mr. Robert Rothacker to serve on the Milwaukee County Federated Library System Board for a term expiring on December 31, 2008.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

10. (File No. 06-78, Journal, February 2, 2006)
Ordinance by Supervisors Nyklewicz, Quindel, De Bruin, Schmitt, to amend Chapter 201.24 of the General Ordinances of Milwaukee County relating to the County contribution to the Employee Retirement System. **(Also to Committee on Personnel and Pension Study Commission)**

RECOMMENDATION: Adoption of an amended ordinance that also includes an amendment to Chapter 203 of the General Ordinances of Milwaukee County pertaining to the OBRA 1990 Retirement System of the County of Milwaukee. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: Also approved by the Pension Study Commission and Committee on Personnel, on 1/27/06, by a vote of 3-0 and 7-0, respectively.

11. (File No. 06-71, Journal, February 2, 2006)
Resolution by Supervisor White, authorizing and directing the Director of Audits to issue an RFP for the purposes of retaining an external auditing firm to conduct a forensic audit of the Milwaukee Public Museum to help better determine the causes for the financial collapse.

RECOMMENDATION: Adoption of the said resolution, as amended, by changing RFP (Request for Proposals) to RFQ (Request for Qualifications). (COPIES DISTRIBUTED) (VOTE 7-0)

12. (File No. 05-496, Journal, November 3, 2005)
Resolution by Supervisor Cesarz, authorizing and directing County Board staff, the Department of Audit and the Department of Administrative Services to study methods to create a financing structure to assure a permanent solution for Milwaukee County's total fringe benefit cost obligations. **(Also to Committee on Personnel)**

RECOMMENDATION: Concur in the action of the Committee on Personnel to approve an amended resolution. (VOTE 7-0)

NOTE: See Unfinished Business Item 1.

13. (File No. 06-74, Journal, February 2, 2006)
From Director, Department of Health and Human Services, requesting authorization to pay Zialogic, Inc. \$7,070 for professional services performed without an executed contract.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

14. (File No. 06-77, Journal, February 2, 2006)
Resolution by Supervisor Weishan, authorizing and directing the Director of Audits to initiate a formal review of the public bidding procedures used by the Behavioral Health Division to award two contracts to Bell Therapy, a subsidiary of Phoenix Care Systems, Inc.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 4-3: Noes-McCue, Coggs-Jones and West)

15. [File No. 97-468(a)(e), Journal, February 2, 2006]
From Director of Administrative Services and Corporation Counsel, requesting authorization to increase the contract with Foley & Lardner, Weissburg & Aronson to represent Milwaukee County on a fee-for-service basis by \$50,000, from \$300,000 to \$350,000, in matters relating to the sale of John L. Doyne Hospital with the Medicare and Medicaid Programs.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

16. (File No. 06-84, Journal, February 2, 2006)
From Director of Administrative Services and Corporation Counsel, requesting authorization to increase the contract amount with Amy Stanczyk, CPA, by \$25,000, from \$48,000 to \$73,000, in matters relating to the Medicare Provider Reimbursement Review Board on the issue of Doyne post retirement healthcare costs with the Medicare and Medicaid Programs.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (8 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice and Coggs-Jones (Chair)]

1. (File No. 05-538, Journal, December 15, 2005)
From the County Executive, appointing St. Francis Mayor Al Richards to serve on the Emergency Medical Services Council. He will replace former Glendale Mayor Jay Hintze on the council as an Intergovernmental Cooperation Council representative and his term will expire on April 30, 2008.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 06-83, Journal, February 2, 2006)
A resolution by Supervisors West and Weishan, authorizing and directing the Director, Department of Audit, to initiate a formal audit of the Milwaukee County Department on Aging's- Care Management Organization (MCDA-CMO). **(Also to Finance and Audit Committee)**

**RECOMMENDATION: Adoption of the said resolution. (COPIES
DISTRIBUTED) (VOTE 7-0)**

Note: The Committee on Finance and Audit, on January 26, 2006, concurred in the above action by a vote of 6-0.

3. [File No. 06-5(a)(b), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to 2006 Purchase of Human Service Contracts for the Behavioral Health Division.

**RECOMMENDATION: Adoption of a resolution authorizing the
Director, Department of Health and Human Services, to enter into 2006
Purchase of Service Contracts with Aurora Family Service and the
Wisconsin Council on Children and Families. (COPIES DISTRIBUTED)
(VOTE 7-0)**

4. [File No. 06-32(a)(b), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to a contract or State Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to accept a CY 2006 State/County Contract Addendum entitled "Enhanced Female Offender Reentry Program" in the amount of \$224,500 for the period January 1 through December 31, 2006, and to utilize a portion of these funds to increase the current 2006 contract with St. Charles Youth and Family Services by \$49,200 for the provision of Prison Reentry Reach-in Services. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 06-73, Journal, February 2, 2006)
From the Director, Department of Health and Human Services, requesting authorization to enter into a lease agreement with the Mental Health Association of Milwaukee County for the occupancy of the Behavioral Health Division's Downtown Community Support Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 06-65, Journal, February 2, 2006)
From the Director, Department of Health and Human Services, requesting authorization to execute a one-year Professional Service Contract extension with the Planning Council for Health and Human Services, Inc. for fiscal agent services for the Youth Sports Authority.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. [File No. 05-35(a)(d), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to 2005 Purchase of Human Service Contracts for the Disabilities Services Division.

**RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase the 2005 Purchase of Service Contract with Creative Community Living Services by \$20,100 for the provision of supported living options.
(COPIES DISTRIBUTED) (VOTE 7-0)**

8. [File No. 05-35(a)(e), Journal, December 16, 2004]
Reference file established by the County Board Chairman, relative to 2005 Purchase of Human Service Contracts for the Disabilities Services Division.

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to increase 2005 Purchase of Service Contracts for the provision of Birth to Three/Early Intervention Services with the following agencies:

**Curative Care Network by \$31,789
St. Francis Children's Center by \$75,399
Penfield Children's Center by \$75,399**

(COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (3 items)

[Supervisors Rice, De Bruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-64, Journal, February 2, 2006)
From the Sheriff, requesting approval of the 2006 Edward Byrne Memorial Assistance Grant (JAG) Preliminary Report.

RECOMMENDATION: Adoption of a resolution authorizing the Sheriff to apply for and accept Edward Byrne (JAG) funds and approving the Joint Spending Plan with the Cities of Milwaukee, West Allis and Wauwatosa as delineated in the resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 06-43, Journal, February 2, 2006)
From Superintendent, House of Correction, requesting to declare land at 8820 S. 68th Street, Franklin, Wisconsin surplus. **(Also to the Committee on Economic and Community Development)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: The Committee on Economic and Community Development, on 1/23/06, referred this item to Economic and Community Development Division staff, Corporation Counsel and County Board staff for review and recommendation.

3. (File No. 06-75, Journal, February 2, 2006)
From Principal Assistant Corporation Counsel, recommending adoption of resolution/ordinance amending Section 47.05 and creating Sections 63.045, 63.046, 63.047, Chapter 65 and Chapter 72 of the Milwaukee County General Ordinances to regulate and prohibit certain conduct, specifically possession or use of fireworks on County property, issue of worthless checks, damage to the property of another, graffiti, and boating, and to control truancy; and amending Section 63.09 of the Milwaukee County General Ordinances, the schedule of cash deposits and maximum penalties, accordingly.

RECOMMENDATION: Adoption of a resolution/ordinance, as recommended by the Principal Assistant Corporation Counsel. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (10 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-66, Journal, February 2, 2006)
From Director, Milwaukee County Zoo, requesting approval of an easement request by the Wisconsin Department of Natural Resources for tower installation equipment to monitor wind speed and direction in association with previously installed air quality monitoring equipment.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 05-543, Journal, December 15, 2005)
Report, referred back 12/15/05, recommending confirmation of appointments by the County Executive of the following individuals, indefinitely, to the Local Emergency Planning Committee: Richard Kante, Rod McWilliams, Jack Takerian and Marty Dierker.

RECOMMENDATION: Adoption of a resolution reaffirming the Committee's previous position to confirm the following appointments to the Local Emergency Planning Committee: Richard Kante, Rod McWilliams, Jack Takerian and Marty Dierker; and authorizing the Milwaukee County Clerk to forward a copy of this resolution to the State Emergency Response Commission for confirmation pursuant to State law. (VOTE 6-1: No-Clark)

3. (File No. 06-35, Journal, February 2, 2006)
From County Executive, appointing Ms. Barbara Boxer to the Board of Directors of the Milwaukee Public Museum, Inc. for a term expiring on January 1, 2009.

RECOMMENDATION: Confirmation of the said appointment. (VOTE 7-0)

4. (File No. 06-80, Journal, February 2, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting confirmation of the appointment of Mr. Chuck Ward to the position of Chief of Operations of the Department of Parks, Recreation and Culture.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: No-Clark)**

5. (File No. 06-82, Journal, February 2, 2006)
From President and Chief Executive Officer, Milwaukee Public Museum, Inc. (MPM) requesting approval of an amendment to the MPM By-Laws to increase the number of voting members.

**RECOMMENDATION: Adoption of a resolution approving amendments to Section 3 .02, Section 3.09 and Section 3.10 of the Article III (Board of Directors) of the By-Laws of the Milwaukee Public Museum, Inc., as delineated in a report from the President and Chief Executive Office, MPM. (COPIES OF REPORT AND RESOLUTION DISTRIBUTED)
(VOTE 7-0)**

6. (File No. 06-62, Journal, February 2, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting approval of the 2006 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) allocation recommendations.

**RECOMMENDATION: Adoption of a resolution as follows:
(1) authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to prepare the necessary contractual agreements with various arts groups for funding for Community Cultural Events programs during 2006; (2) authorizing and directing the Superintendent, Department of Parks, Recreation and Culture to enter into 2006 contracts for Matching Grants funds to arts groups which have been determined eligible under guidelines established and approved by the Milwaukee County Board of Supervisors;
(3) authorizing \$2,500 for the 2006 Milwaukee High School Theatre Festival; (4) authorizing \$50,000 for programming of the Concerts in the Parks series, with the specific allocations to be determined by the Superintendent, Department of Parks, Recreation and Culture;**

(5) directing the CAMPAC Administrator and the Superintendent, Department of Parks, Recreation and Culture, to secure additional private funding for future concerts for the Concerts in the Parks Series; and (6) authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to enter into agreements with each of the organizations and with the Milwaukee Foundation in the amount of \$24,413 to administer Milwaukee County's performing and visual arts fund under the guidelines approved by the County Board of Supervisors. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 06-79, Journal, February 2, 2006)
Resolution by Supervisor Borkowski expanding the Milwaukee County Trails Council by four members in order to increase community participation.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 05-514(a), Journal, December 15, 2005)
From Right of Way Agent, WE Energies, requesting approval of an easement to replace an underground cable through County property located within the Root River Parkway.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, the Register of Deeds, Corporation Counsel and Risk Management to prepare, review, approve, execute and record all documents as required to grant the required permanent easement to WE Energies for the construction, operation and maintenance of electric power lines on County property located in the Root River Parkway south of W. College Avenue near 60th Street and authorizing the County Executive and County Clerk to execute the easement and required documents. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 05-514(b), Journal, December 15, 2005)
From Right of Way Agent, WE Energies, requesting approval of an easement to replace an underground cable through County property located within the Root River Parkway.

RECOMMENDATION: Adoption of a resolution amending the fee charged by the Department of Parks, Recreation and Culture for granting easements by removing the fee ceiling; and authorizing and directing the Superintendent, Department of Parks, Recreation and Culture, to establish a fee recommendation based on criteria for each easement request for the review and approval of the County Board of Supervisors and County Executive and to report back to the Committee on Parks, Energy and Environment in January 2007 regarding the implementation of this policy. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File No. 06-85, Journal, February 2, 2006)
From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to enter into an agreement with Wisconsin PGA Services, Inc. for a period from March 1, 2006 through February 28, 2011 to provide golf services and management of the golf pro shops at Brown Deer, Currie, Dretzka, Oakwood and Whitnall Parks golf course.

RECOMMENDATION: Adoption of a resolution approving a one-year agreement with Wisconsin PGA Services, Inc. (for a period from March 1, 2006 through February 28, 2007) to provide golf services and management of the golf pro shops at Brown Deer, Currie, Dretzka, Oakwood and Whitnall Parks golf course. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (10 items)
[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 06-55, Journal, February 2, 2006)
From County Executive, appointing George Torres to the Regional Transit Authority.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-1: No-Nyklewicz)**

2. (File No. 06-60, Journal, February 2, 2006)
Resolution by Supervisors White, Mayo and Holloway, identifying a dedicated funding source for rubber tire transit service as Milwaukee County's top priority of the Regional Transit Authority.

**RECOMMENDATION: Adoption of an amended resolution.
(COPIES DISTRIBUTED) (VOTE 7-0)**

3. (File No. 06-53, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting approval of the recently updated Milwaukee Regional Medical Center (MRMC) Storm Water Management Plan, dated November 2005.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 06-45, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to execute operational and space lease with Randolph Shepard Vendors of Wisconsin to manage concession stand in the Safety Building effective January 1, 2006.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 06-54, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to enter into a lease agreement with North Milwaukee State Bank to operate an ATM in the Courthouse for three years.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 06-46, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to enter into a hangar lease agreement with Marshall and Ilsley Corporation, tenant of General Mitchell International Airport (GMIA), effective June 1, 2006 for five years.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

7. (File No. 06-47, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to amend Airport Agreement No. AC-965 with Midwest Airlines, Inc. to allow Air Charter/Air Taxi operations.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

8. (File No. 06-48, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to amend the Parking Management Agreement CN-1351 between CPS Parking and Milwaukee County.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

9. (File No. 06-51, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to enter into a hangar lease agreement with Ronald E. Puzia, tenant at General Mitchell International Airport (GMIA), effective May 20, 2006 for ten years.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

10. (File No. 06-52, Journal, February 2, 2006)
From Director, Transportation and Public Works, requesting authorization to enter into a hangar lease agreement with Boynton L. Nissen and Boynton Todd Nissen, tenant at General Mitchell International Airport (GMIA), effective March 1, 2006 for ten years.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

WITHDRAWAL OF ITEM FROM COMMITTEE

At the County Board meeting on December 15, 2005, Supervisor Weishan served notice that he intended to move to withdraw the following file from the Committee on Personnel:

File No. 05-166 – Resolution by Supervisor Weishan, abolishing the County Board staff position of Administrative Secretary-Communications Director.

ADJOURNMENT

Thursday, March 9, 2006 – 9:30 a.m.